MINUTES

STATE BOARD OF REGISTRATION FOR PROFESSIONAL ENGINEERS

Meeting Held November 15, 2007

INDIANA GOVERNMENT CENTER SOUTH 402 WEST WASHINGTON STREET, W072 INDIANAPOLIS, INDIANA

I. CALL TO ORDER

Mr. Snead called the meeting to order at 8:48 a.m. in 402 West Washington Street, Room W064, Indianapolis, Indiana and declared a quorum in accordance with IC § 25-31.

Members Present:

Harold Snead, Chairman John Sauer, Vice-Chairman Kenneth Spaulding Chris A. Gwaltney Jim Erb Mark Downey

Members Not Present:

John Beery

Staff Present:

Angela Smith Jones, Board Director, Indiana Professional Licensing Agency Jim Schmidt, Legal Counsel, Office of the Attorney General

II. ADOPTION /AMENDMENTS TO THE MINUTES OF OCTOBER 18, 2007

Board Action: A motion was made to accept the minutes.

Downey/Sauer Motion carried 6/0/0

III. REPORT REGARDING CONSUMER COMPLAINTS FROM THE OFFICE OF THE ATTORNEY GENERAL By Liaison for the Board

There was nothing new to report.

IV. CONTINUING EDUCATION

Discussion by the Board

The last version of the rules which was reviewed by the board remains acceptable. The goal is to have the fiscal impact completed so that we can have the public rules hearing at the January 2008 board meeting.

V. PERSONAL APPEARANCES

9:00 a.m.

A. Vesna Todorovic

Ms. Todorovic appeared before the board per her request, to discuss her education and the evaluation done by CPEES.

ENG Minutes November 15, 2007 **Board action:** A motion was made to deny the application, due to a deficiency in academic credit hours.

Downey/Erb Motion carried 6/0/0

B. Hashim Burki

Mr. Burki appeared before the board to further discuss his education and qualification for admission to the EIT.

Board action: A motion was made to approve Mr. Burki to sit for the Fundamentals of Engineering Exam.

Gwaltney/ Motion carried 6/0/0

VI. PETITIONS FOR REVIEW

A. Antonio S. Babaradas

Board Action: A motion was made to grant the petition for review and appoint John Beery as the administrative law judge.

Sauer/Spaulding Motion carried 6/0/0

VII. ADMINISTRATIVE HEARINGS

None

VIII. CONSIDERATION OF ADMINISTRATIVE LAW JUDGE ORDERS

None

IX. PROPOSED DISMISSAL

None

X. DISCUSSION ITEMS

a. Statute and Rules

Re: Possible Modifications

The proposed rules addressing the Comity issue are in process and the NOI has been published. We are now working on the fiscal impact and the goal is to have this public hearing at the January board meeting.

b. Hashim Burki

Re: Letter from Phillip C. Wankat on the Interdisciplinary Engineering Program at Purdue

Refer to the personal appearance above. Tell Purdue that they are to advise their students that they must get the 12-8-12-12 the required credit hours according to the law and code. The program still lacks some components and the students must have the required course work.

ENG Minutes November 15, 2007 c. Goal Setting

Re: Board Goal Setting

- 1. New Members: The members were all appointed at the same time and they need to prepare for the replacement of all of members as the terms expire.
- 2. Approved Programs: How does the board evaluate the education and curriculum? Maybe the board wants to discuss this in light of the global economy, etc.

Be sure to have the 7 goals listed on the agendas for each meeting.

Election of Officers

Re: 2008

Chairman:

John Sauer

Vice-Chair:

Chris Gwaltney

Board Liaison: Jim Erb

Board Action: A motion was made to nominate and approve the above slate.

Erb/Spaulding

Motion carried 6/0/0

Reassignment of ALJ

Board Action: A motion was made to remove John Beery as the ALJ replace him with Harold Snead as the newly appointed ALJ in the matters of Mark Kucharski SBPRE 07-10 and Yazeed Khayyat SBPRE 07-11.

Sauer/Erb

Motion carried 6/0/0

XI. CORRESPONDENCE

None

XII. PERMIT/LICENSURE APPLICATIONS

A motion was made and seconded to approve all recommendations and decisions made by the Board members on applications for licensure that were reviewed throughout the Board meeting.

> Gwaltney/Spaulding Motion carried 6/0/0

XIII. **BOARD DIRECTOR'S REPORT**

A. Number of Licenses Issued Report

Angela Smith Jones presented the numbers to the board of licenses issued to date. They are as follows:

P.E. 658 EIT 802 5

Eng. Corp.

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XIV. **ADJOURNMENT**

There being no further business and having completed its duties, the meeting of the State Board of Registration for Professional Engineers adjourned at 4:30 p.m.

John Sauer - Chairperson

State Board of Registration for Professional Engineers

1/11/2008 Date

PROFESSIONAL ENGINEER BOARD MEETING

November 15, 2007

EIT APPLICANTS DENIED OR QUESTIONABLE

APPROVED TABLED DENIED
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V / /
IED OR QUSTIONABLE
APPROVED TABLED DENIED
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CANTS DENIED OR QUESTIONABLE
APPROVED TABLED DENIED
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